

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on September 6, 2006 at 3:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Reports from Staff:
 - (a) Legal;
 - (b) Ranger Services;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Resources;
 - (f) Construction;
 - (g) Facilities and Maintenance;
 - (h) Finance.
- VI. Consent Calender:
 - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for July and August 2006.
 - (b) Consideration of resolution authorizing acceptance of a .09 acre open space and scenic easement over APN 4456-025-001, Montenido area of unincorporated Los Angeles county.
 - (c) Consideration of resolution authorizing a sole source contract with Western Oil Spreading Services, Inc. to install a chip seal surface at the Victory Trailhead parking lot, Upper Las Virgenes Canyon Open Space Preserve, Calabasas.

- (d) Consideration of resolution authorizing a sole source contract with the California Department of Parks and Recreation to provide public safety dispatch services.
- VII. Consideration of resolution authorizing an application to the Santa Monica Mountains Conservancy for a Proposition 50 grant to acquire approximately 58 acres in a Topanga Canyon small lot subdivision adjacent to Topanga State Park, unincorporated Los Angeles County.
- VIII. Consideration of resolution authorizing an application to the Santa Monica Mountains Conservancy for a Proposition 50 grant to acquire approximately 15 acres in upper Malibu Canyon (APN 2069-010-017), Calabasas.
- IX. Consideration of resolution authorizing acceptance of donation of approximately 16.3 acres of land, portion of APN 2848-005-016, 15200 Iron Canyon Road, Santa Clarita area of Los Angeles County.
- X. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XI. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 2. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*, and (2) *Charles W. Gillingham, et al. v. Rancho Agua Dulce, LLC, et al.*

- XII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

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Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.